William B. Pollard, III (WP-9542) Catherine M. Irwin (CI-7287) Kornstein Veisz Wexler & Pollard, LLP 757 Third Avenue New York, New York 10017 (212) 418-8600

Attorneys for Plaintiff
Executive Risk Indemnity Inc.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

EXECUTIVE RISK INDEMNITY INC.,

08 Civ. 1822 (DLC/AJP)

Plaintiff,

-V-

NOTICE OF APPEARANCE

WESTPORT INSURANCE CORPORATION,

Defendants.

TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

Please enter my appearance as counsel for plaintiff Executive Risk Indemnity Inc.

Dated: New York, New York March 5, 2008

KORNSTEIN VEISZ WEXLER & POLLARD, LLP

By: s/ William B. Pollard, III

William B. Pollard, III (WP-9542)

757 Third Avenue

New York, New York 10017

Telephone: 212-418-8600

E-mail: wpollard@kvwmail.com